



SILGO RETAIL LIMITED

(Formerly known as
"Silgo Retail Private Limited")
CIN : L36911RJ2016PLC049036

08th July 2019

Listing Department
"EXCHANGE PLAZA"
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051, INDIA

Dear Sir,

**DISCLOSURE UNDER REGULATION 30 AND 44(3) OF THE SEBI (LODR) REGULATIONS, 2015-
OUTCOME/RESULTS OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBER HELD ON JULY 8,
2018.**

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that that an Extra-Ordinary General Meeting (EOGM) of the Members of the Company was held on July 8, 2019 at 12.00 P.M. at B-11, Mahalaxmi Nagar, J.L.N. Marg, Jaipur-302017 Rajasthan.

As per the provisions of Sections 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard on General Meetings, the Company has provided the facility of casting the votes by the members through e-voting ("Remote E-voting") on the resolution mentioned in the Notice dated 14 June 2019 for EOGM.

The members attending the EOGM who did not cast their vote through Remote E-voting were also provided with the facilities to cast their vote through polling paper at the EOGM.

Based on the Scrutinizers Report provided by Jitendra Rathi, Company Secretary, on Remote E-voting and voting at the EOGM through polling paper, dated July 8, 2019, it is declared that the members at the EOGM of the Company held on July 8, 2019, have approved the following as set out in the Notice of EOGM:

SPECIAL BUSINESS:

1. Ratification of appointment of M/S J K Sarawgi & Company, Chartered Accountants as Statutory Auditors of the company.
2. Approval of appointment of Mrs. Bela Agrawal (DIN: 03112095) as Whole time director of the Company.

-Passed by Specified Requisite Majority



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We are enclosing herewith Combined Scrutinizer Report for remote E-voting and poll on resolution contained in the Notice of the above stated EOGM.

We are also enclosing herewith voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Results of the voting at the EOGM shall be posted on the website of the Company website viz; www.silgo.in Further, it shall be available at website of stock exchanges viz: www.nseindia.com. Further, Results of voting at EOGM shall be displayed at the Notice Board of Registered Office of the Company.

Thanking you,

Yours faithfully,

For Silgo Retail Limited


Vaibhav Khandelwal
Chief Financial Officer



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**DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE
SEBI (LODR) REGULATIONS, 2015:**

S.No.	DESCRIPTION	PARTICULARS
1.	Date of the Extra-ordinary General Meeting	08.07.2019
2.	Total No. of Shareholders as on Record Date - 01.07.2019	65
3.	No. of Shareholders present in the meeting either in person or through Proxy	13
	Promoters and Promoters Group	5
	Public	8
4.	No. of Shareholders attended the meeting through Video Conferencing	No video conferencing was established for this EOGM

Agenda-wise disclosure

Details of the Agenda- 1

SPECIAL BUSINESS:

1. Ratification of appointment of M/S J K Sarawgi & Company, Chartered Accountants as Statutory Auditors of the company.

Whether promoter/promoter group are interested in the agenda / resolution- No
The mode of voting for all resolution was remote e-voting and physical ballot.

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Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes-Favour	No. of Votes - against	% of votes in favour or votes polled	% of votes Against or votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3710000	1854900	49.99%	1854900	-	100%	-
	Poll		1854800	49.99%	1854800	-	100%	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3709700	99.99%	3709700	-	100%	-
Public Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	1356000	-	-	-	-	-	-
	Poll		288000	21.23%	288000	-	100%	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		288000	21.23%	288000	-	-	-
TOTAL		5066000	3997700	78.91%	3997700	-	100%	-

This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

Details of the Agenda-2**SPECIAL BUSINESS:**

1. Approval of appointment of Mrs. Bela Agrawal (DIN: 03112095) as Whole time director of the Company.

Whether promoter/promoter group are interested in the agenda / resolution- Yes
The mode of voting for all resolution was remote e-voting and physical ballot.

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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting Poll	3710000	1854900	49.99%	1854900	-	100%	-
	Postal Ballot		1854800	49.99%	1854800	-	100%	-
			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3709700	99.99%	3709700	-	100%	-
Public Institutions	E-Voting Poll	NIL	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting Poll	1356000	-	-	-	-	-	-
	Postal Ballot		288000	21.23%	288000	-	100%	-
			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		288000	21.23%	288000	-	-	-
TOTAL		5066000	3997700	78.91%	3997700	-	100%	-

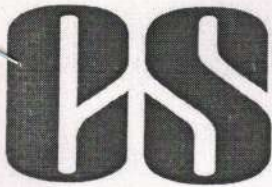
This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

Thanking you,

Yours faithfully

For Silgo Retail Limited

Vaibhav Khandelwal
Chief Financial Officer



FORM NO. MGT.13

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND
VOTING THROUGH POLLING PAPER**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,

The chairman of Extra-ordinary General meeting of the Equity Shareholder of **M/s Silgo Retail Limited (CIN: L36911RJ2016PLC049036)**, held on Monday, 08th Day of July, 2019 at 12.00 P.M. at registered office of the company at B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg Jaipur, Rajasthan-302017,

Dear Sir,

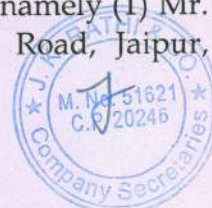
1. I, Jitendra Kumar Rathi, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of **M/s Silgo Retail Limited** for the purpose of:-
 - I. Scurutinzing the remote e-voting process under the provision of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014 as amended and:
 - II. Poll through Ballot paper under the provision of section 109 of the Companies Act, 2013 read with rule 21 of the companies (Management and Administration) Rules, 2014 as amended on the resolution contained in the notice of the Exta-Ordinary General Meeting of the Equity Shareholder of **M/s Silgo Retail Limited** held on Monday, 8th July, 2019 at 12.00 P.M. at registered office of the company at B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg Jaipur, Rajasthan-302017, India.
2. I submit herewith my consolidated Scrutinizers Report on the results of voting by remote e-voting and poll conducted at venue of the EGM:
 - (i) The Company has engaged the services of **Central Depository Services Limited (CDSL)** as the Authorized Agency to provide secured system for remote e-voting to the shareholders of the Company to vote on resolutions through the remote e-voting facility. Shareholders opting for remote e-voting facility, casted their votes on the designated website [https:// www.cdslindia.com](https://www.cdslindia.com) of CDSL.

Add: B-11, WA-121, Rohini Complex, Shakarpur, Delhi-110092 IM: 9891217346

E-mail: csjitenderrathi@gmail.com



- (ii) The Company has completed on 14th June, 2019 the dispatch of Notice along with the details of Login ID and password to its members through permitted modes and through E-mail by NSDL to members who's E-mail ID was registered with the Company or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was July 01, 2019. Total shareholders of the Company as on the cut-off date were 65.
- (iii) The remote e-voting period remained open from 9:00 A.M. on Friday, July 07, 2019 up to 5:00 P.M. on Sunday, July 07, 2019. All the votes received by casting of votes electronically through CDSL portal up to 5:00 P.M. on 07th July 2019, the last date and time fixed by the Company were considered for my scrutiny.
- (iv) After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote E-voting were downloaded from the E-voting website of CDSL for the purpose of ensuring that members who have casted their votes through remote E-voting do not vote again at the EGM.
- (v) Further, the chairman announced the conduct of voting by polling paper for the shareholders who had attended the meeting and have not cast their vote earlier through remote E-voting. Accordingly, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- (vi) The locked ballot box was subsequently opened in my presence along with two witnesses (1) Mr. Naman Bardiya, R/o 240 Vasundhra Colony, Tonk Road, Jaipur, Rajasthan-302018 and (2) Mr. Deepak Yadav, R/o Main Market Kaladera, Chomu, Jaipur, Rajasthan-303801, India who are not in the employment of the Company and polling papers were diligently scrutinized. The Polling papers have been reconciled with the records maintained by the Company / Registrar & Share Transfer Agents of the Company and the authorization / proxies lodged with the Company.
- (vii) The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- (viii) After counting, the votes casted by the members and proxy holders present at the EGM through polling papers, the votes casted through remote e-voting by the members were unblocked on Monday, 08th July, 2019 at 01:40 P.M. in the presence of 2 (Two) witnesses namely (1) Mr. Naman Bardiya, R/o 240 Vasundhra Colony, Tonk Road, Jaipur,



- (ii) The Company has completed on 14th June, 2019 the dispatch of Notice along with the details of Login ID and password to its members through permitted modes and through E-mail by NSDL to members who's E-mail ID was registered with the Company or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was July 01, 2019. Total shareholders of the Company as on the cut-off date were 65.
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- (iv) After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote E-voting were downloaded from the E-voting website of CDSL for the purpose of ensuring that members who have casted their votes through remote E-voting do not vote again at the EGM.
- (v) Further, the chairman announced the conduct of voting by polling paper for the shareholders who had attended the meeting and have not cast their vote earlier through remote E-voting. Accordingly, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- (vi) The locked ballot box was subsequently opened in my presence along with two witnesses (1) Mr. Naman Bardiya, R/o 240 Vasundhra Colony, Tonk Road, Jaipur, Rajasthan-302018 and (2) Mr. Deepak Yadav, R/o Main Market Kaladera, Chomu, Jaipur, Rajasthan-303801, India who are not in the employment of the Company and polling papers were diligently scrutinized. The Polling papers have been reconciled with the records maintained by the Company / Registrar & Share Transfer Agents of the Company and the authorization / proxies lodged with the Company.
- (vii) The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- (viii) After counting, the votes casted by the members and proxy holders present at the EGM through polling papers, the votes casted through remote e-voting by the members were unblocked on Monday, 08th July, 2019 at 01:40 P.M. in the presence of 2 (Two) witnesses namely (1) Mr. Naman Bardiya, R/o 240 Vasundhra Colony, Tonk Road, Jaipur,



Rajasthan-302018 and (2) Mr. Deepak Yadav, R/o Main Market Kaladera, Chomu, Jaipur, Rajasthan-303801, India who are not in the employment of the Company.

- (ix) Thereafter, the details containing interalia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL.
- (x) I did not find any poll paper invalid:
- (xi) Based on report generated from the e-voting website of CDSL and voting through polling paper at EGM, the consolidated report on the result of voting on each resolution are given hereunder:

ITEM NO -1- ORDINARY RESOLUTION

RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS:

- (i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	3	18,54,900	100.00
Voting through polling paper (in person or by proxy)	10	21,42,800	100.00
Total	13	39,97,700	100.00

- (ii) Voted 'AGAINST' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0



(iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	0	0

ITEM NO -2- ORDINARY RESOLUTION

APPOINTMENT OF MRS. BELA AGRAWAL (DIN : 03112095) AS WHOLE-TIME DIRECTOR AND TO DECIDE THE REMUNERATION:

(iv) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	3	18,54,900	100.00
Voting through polling paper (in person or by proxy)	10	21,42,800	100.00
Total	13	39,97,700	100.00

(v) Voted 'AGAINST' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(vi) Votes 'INVALID':



Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	0	0

The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above Extra-Ordinary General Meeting.

Thanking You
For M/s J.K. Rath & Co.
Company Secretaries


CS Jitendra Rathi
Proprietor
Membership No. : A51621
COP: 20246



Date: 08/07/2019
Place: Jaipur

2. I submit herewith my consolidated Scrutinizer's Report on the results of voting by remote e-voting and poll conducted at the AGM.

(i) The Company has engaged the services of Central Depository Services Limited (CDSL) as the Authorised Agency to provide secured system for remote e-voting to the shareholders of the Company to vote on resolutions through the remote e-voting facility. Shareholders opting for remote e-voting have casted their votes on the designated website <https://www.cdsl.co.in>